



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 28 August 2023

Dear Member

Community Wealth Building Commission

The Members listed below are requested to attend a meeting of the above Board to be held as follows:-

Date: Tuesday, 05 September 2023
Time: 14:00
Venue: Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Cleland Sneddon
Chief Executive

South Lanarkshire Council

Councillor Alex Allison
Councillor Robert Brown
Councillor Maureen Chalmers
Councillor Margaret Cooper
Councillor Joe Fagan (Chair)
Councillor Kirsten Robb
Councillor John Ross
Councillor Margaret B Walker
Cleland Sneddon, Chief Executive
Paul Manning, Executive Director (Finance and Corporate Resources)
Soumen Sengupta, Director, Health and Social Care

Jann Gardner, Chief Executive, **NHS Lanarkshire**
Josephine Pravinkumar, Director of Public Health, **NHS Lanarkshire**
Hisashi Kuboyama, Development Manager, **West of Scotland, Federation of Small Businesses**
Steven Sweeney, Chief Executive, **VASLan**
Thomas Adamson, Estates Environment Manager, **University of the West of Scotland (UWS)**

BUSINESS

- 1 **Declaration of Interests**
- 2 **Minutes of Previous Meeting** 3 - 8
Minutes of the meeting of the Community Wealth Building Commission held on 6 June 2023 submitted for approval as a correct record. (Copy attached)

Item(s) for Consideration

- 3 **Community Wealth Building Action Plan 2023 Refresh** 9 - 22
Report dated 17 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Community Wealth Building Annual Report 2022-2023** 23 - 46
Report dated 17 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Spatial Planning and Community Wealth Building** 47 - 52
Report dated 28 July 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 6 **Town Centres Strategic Update** 53 - 58
Report dated 27 July 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 7 **Draft Community Wealth Building Charter** 59 - 64
Report dated 28 July 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Third Sector and Community Wealth Building** 65 - 70
Report dated 17 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 **Forward Programme for Future Meetings** 71 - 74
Report dated 16 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Any Other Competent Business

- 10 **Any Other Competent Business**
Any other items of business which the Chair decides are competent.

For further information, please contact:-

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Clerk Email:	helen.calley@southlanarkshire.gov.uk